# STATE OF TEXAS § COUNTIES OF ARANSAS § SAN PATRICIO AND NUECES § CITY OF ARANSAS PASS §

### Agenda Item #3

On this the 17th day of February, 2014 the City Council of the City of Aransas Pass convened in a Regular Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Adan Chapa Mayor

Vickie Abrego Council Member Ramiro Gomez Council Member

ABSENT: Phillip Hyatt Mayor Pro Tem

Billy Ellis Council Member

**ADMINISTRATIVE** 

PERSONNEL PRESENT: Allen Lawrence City Attorney

Sylvia Carrillo City Manager Yvonne Stonebraker City Secretary

ADMINISTRATIVE PERSONNEL ABSENT:

STAFF PRESENT: Amanda Torres Administrative Assistant

Michael Holmes Building Official

Bill Haines Emergency Management Coordinator

Eric Blanchard Police Chief Rickie Kilgore Fire Chief

Paul Alvarado Public Works Director

OTHERS PRESENT: Jon Pierre Gonzales, Mike Reeves & Brian Cornelius/Republic Services,

Ernie & Olivia Torres, Donald Brummett, Carol Salinas, Susan Ziemba, Annita West, Juan Perales, Jr, Juanita Davidson, Paul Gosselink, Jr,

Dorothy Barringer & children, Asa Barringer and Patsy Lawrence.

There may have been others present who did not sign in.

1. CALL MEETING TO ORDER.

Mayor Chapa called the meeting to order at 7:00 PM.

2. <u>INVOCATION AND PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG.</u>

Mayor Chapa gave the Invocation and led the Pledge of Allegiance to the United States Flag.

- 3. CONSENT AGENDA "All of the following items on the Consent Agenda are considered to be routine by the City Council and will be enacted with one motion. There will be no separate discussion of these items unless a Councilmember so requests. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately".
  - A. CONSIDER AND ACT ON MINUTES OF FEBRUARY 3, 2014.
  - B. CONSIDER AND ACT ON ORDINANCE NO. 2014-4060 AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, AMENDING PART II-THE CODE; CHAPTER 18-OFFENSES AND MISCELLANEOUS PROVISIONS; SECTION 18-9 OF THE CODE OF ORDINANCES REGULATING THE DISCHARGE OF FIREARMS, AIR GUNS OR SPRING GUNS WITHIN THE CITY LIMITS; ADDING A REPEALER CLAUSE AND PROVIDING FOR AN EFFECTIVE DATE.
  - C. CONSIDER AND ACT ON ORDINANCE NO. 2014-4061 AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, AMENDING PART II-THE CODE; CHAPTER 2 ADMINISTRATION; ARTICLE II BOARDS, COMMISSIONS, COMMITTEES, ETC.; DIVISION 5. "MEMORIAL COMMISSION"; SECTION 2-26 THRU 2-32, TO CREATE A MORE DIVERSIFIED MEMBERSHIP BASE, CLARIFY COUNCIL AUTHORITY, AND ESTABLISH MEMBER MEETINGS, TIMES AND DATES; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR

#### AN EFFECTIVE DATE.

- D. CONSIDER AND ACT ON ORDINANCE NO. 2014-4062 AN ORDINANCE OF THE CITY OF ARANSAS PASS, TEXAS, REPEALING PART 2 THE CODE; CHAPTER 22 PERSONNEL; SECTION 22-20 POLICIES AND PAY PLAN ADOPTED, OF THE CODE OF ORDINANCES AND ADOPTING A NEW SECTION 22-20 ESTABLISHING NEW PERSONNEL POLICIES; PROVIDING A REPEALER CLAUSE; AND PROVIDING FOR AN EFFECTIVE DATE.
- E. CONSIDER AND ACT ON RESOLUTION NO. 2014-706 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-04-1053-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS ROLAND R. RIVAS, ET AL ACCT. NO. 35617; LOT 8, BLOCK 272, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, AS DESCRIBED IN DOCUMENT FILE #441553, REAL PROPERTY RECORDS OF SAN PATRICIO COUNTY, TEXAS
- F. CONSIDER AND ACT ON RESOLUTION NO. 2014-707 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-07-1214-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS EDWARD LEE WEIGHT, ET AL TRACT NO. 1: ACCT. NO. 35619; LOT 14, AND THE EAST 25 FEET OF LOT 13, BLOCK 272, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, AS DESCRIBED IN CLERK'S FILE #401734, REAL PROPERTY RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- G. CONSIDER AND ACT ON RESOLUTION NO. 2014-708 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-08-1100-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, CITY OF ARANSAS PASS AND SAN PATRICIO COUNTY VS LUPE LEAL, ET AL ACCT. NO. 0011-0351-0007-002; LOTS 7 & 8, BLOCK 351; CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 10, AND IN VOLUME 3, PAGE 41, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- H. CONSIDER AND ACT ON RESOLUTION NO. 2014-709 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-09-1327—TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS DELLENE NELSON VAUGHAN, ET AL TRACT NO. 1: ACCT. NO. 35533; LOT 16, BLOCK 256, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 41, MAP RECORDS OF NUECES COUNTY, TEXAS.
- I. CONSIDER AND ACT ON RESOLUTION NO. 2014-710 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-10-1142-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS FRANK DE LA ROSA, SR., ET AL ACCT. NO. 42861; BLOCK 3, OUT OF LOT 42, BURTON AND DANFORTH SUBDIVISION, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 1, PAGE 62, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- J. CONSIDER AND ACT ON RESOLUTION NO. 2014-711 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-10-1146-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS JAMES F. HUDSON, ET AL ACCT. NO. 64341; LOT 4-A, RE-PLAT OF FARM LOT 4, OUTLOT 16, BURTON & DANFORTH SUBDIVISION, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 12, PAGE 42, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- K. CONSIDER AND ACT ON RESOLUTION NO. 2014-712 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. A-01-3058-TX-B; ARANSAS COUNTY, ARANSAS PASS INDEPENDENT SCHOOL DISTRICT AND CITY OF ARANSAS PASS VS MARTIN ANCIRA, JR., ET AL TRACT NO. 2: ACCT. NO. R15551; ALL THAT CERTAIN LOT, TRACT OR PARCEL OF LAND BEING 50 FEET OFF THE NORTHWEST SIDE OF TRACT 11, CONN BROWN ADDITION NO. 3, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 1, PAGE 69, PLAT RECORDS OF ARANSAS COUNTY, TEXAS.
- L. CONSIDER AND ACT ON RESOLUTION NO. 2014-713 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. A-07-3063-TX-A; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, CITY OF ARANSAS PASS AND SAN PATRICIO COUNTY VS JEFFREY A. DUAY, ET AL TRACT NO. 5: ACCT. NO. 0149-389-025-000, R12486; ; LOTS 25, 26, 27, & 28, BLOCK 389, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, ARANSAS COUNTY, AS DESCRIBED IN CLERK'S FILE #217490, OFFICIAL RECORDS OF ARANSAS COUNTY, TEXAS.
- M. CONSIDER AND ACT ON RESOLUTION NO. 2014-714 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. A-07-3063-TX-A; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, CITY OF ARANSAS PASS AND ARANSAS COUNTY VS JEFFREY A. DUAY, ET AL TRACT NO. 4: ACCT. NO. 0149-0389-030-000, R12488; LOTS 30, BLOCK 389; CITY OF ARANSAS PASS, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 41, MAP RECORDS OF ARANSAS PASS, TEXAS.
- N. CONSIDER AND ACT ON RESOLUTION NO. 2014-715 A RESOLUTION FOR TAX RE-SALE

- PROPERTY ON SUIT NO. A-07-3063-TX-A; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, CITY OF ARANSAS PASS AND ARANSAS COUNTY VS JEFFREY A. DUAY, ET AL TRACT NO. 6: ACCT. NO. 0149-0389-032-000, R12490; LOTS 32, BLOCK 389; CITY OF ARANSAS PASS, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 41, MAP RECORDS OF ARANSAS PASS, TEXAS.
- O. CONSIDER AND ACT ON RESOLUTION NO. 2014-716 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. A-07-3099-TX-A; ARANSAS COUNTY AND CITY OF ARANSAS PASS VS ANNA MAE FERGUSON, ET AL ACCT. NO. R12612: LOTS 7 & 8, BLOCK 456, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, ARANSAS COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGE 105, MAP RECORDS OF ARANSAS COUNTY, TEXAS.
- P. CONSIDER AND ACT ON RESOLUTION NO. 2014-717 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-08-1057-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS. NANCY CLEMONS JAMES, AKA NANCY EDWARDS, ET AL ACCT. NO. 0011-262-0015-002; LOTS 15 & 16, BLOCK 262, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 2, PAGES 10-11, AND VOLUME 3, PAGE 41, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- Q. CONSIDER AND ACT ON RESOLUTION NO. 2014-718 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-10-1153-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS. A.A. TRIPP, JR., ET AL ACCT. NO. 35567; LOT 4, BLOCK 261, AN ADDITION TO THE TOWN OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, AS DESCRIBED IN VOLUME 242, PAGE 639, DEED RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- R. CONSIDER AND ACT ON RESOLUTION NO. 2014-719 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S-10-1167-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS. SLIDELL HARVEY, ET AL ACCT. NO. 34852; ALL OF LOTS 19-21, BLOCK 755, ALAMO HEIGHTS ADDITION, AN ADDITION TO SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN CLERK'S FLIE #485224, OFFICIAL PUBLIC RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- S. CONSIDER AND ACT ON RESOLUTION NO. 2014-720 A RESOLUTION FOR TAX RE-SALE PROPERTY ON SUIT NO. S11-1092-TX; ARANSAS PASS INDEPENDENT SCHOOL DISTRICT, SAN PATRICIO COUNTY AND CITY OF ARANSAS PASS VS. WILLIAM E. NICHOLS III, ET AL ACCT. NO. 0011-0311-0015-010; AN UNDIVIDED 18.0556% INTEREST IN LOT 15, BLOCK 311 AND LOTS 1, 2, 3, 6, 7, 13, 14 & 16, BLOCK 312, ORIGINAL TOWNSITE, CITY OF ARANSAS PASS, SAN PATRICIO COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF, RECORDED IN VOLUME 3, PAGE 41, MAP RECORDS OF SAN PATRICIO COUNTY, TEXAS.
- T. CONSIDER AND ACT ON RESOLUTION NO. 2014-721 A RESOLUTION AMENDING THE CITY OF ARANSAS PASS INVESTMENT POLICY.

Motion Made By: Council member Abrego Seconded By: Council member Gomez Votes: Aye Abrego, Gomez, Mayor

Nav.

Discussion: Council member Abrego made a motion to approve the whole consent agenda. Council member Gomez seconded the motion and the motion carried unanimously.

4. PUBLIC HEARING ON REQUEST OF DARLENE CURNOW FOR LAND SUBDIVISION.
PROPERTY IS LOCATED AT 1309 N MCCAMPBELL ST., ARANSAS PASS, TEXAS. THE
SUBJECT PROPERTY HAS DIRECT ACCESS TO N. MCCAMPBELL ST. WHICH IS A
COLLECTOR STREET AND IS ZONED (R-7B) RESIDENTIAL DISTRICT. PLANNING AND
ZONING COMMISSION (PNZ) AGENDA ITEM # 3 & 4; JANUARY 13, 2014
RECOMMENDED APPROVAL OF THIS REQUEST.

Discussion: City Attorney Allen Lawrence opened the Public Hearing at 7:03 PM. He asked if there was anyone present to speak in favor of this request.

Ms. Susan Ziemba, Ms. Darlene Curnow's daughter, stated she had moved her trailer onto her mother's property so she may take care of her mother.

City Attorney Lawrence asked if there was anyone present to speak against the request.

There were none.

City Manager Carrillo stated city staff was in the process of updating the City's Use Chart and there would be no more action items like this in the future.

City Attorney Lawrence closed the Public Hearing at 7:05 PM.

5. CONSIDER AND ACT ON REQUEST OF DARLENE CURNOW FOR LAND SUBDIVISION.
PROPERTY IS LOCATED AT 1309 N MCCAMPBELL ST., ARANSAS PASS, TEXAS. THE
SUBJECT PROPERTY HAS DIRECT ACCESS TO N. MCCAMPBELL ST. WHICH IS A
COLLECTOR STREET AND IS ZONED (R-7B) RESIDENTIAL DISTRICT. PLANNING AND
ZONING COMMISSION (PNZ) AGENDA ITEM # 3 & 4; JANUARY 13, 2014
RECOMMENDED APPROVAL OF THIS REQUEST.

Motion Made By: Council member Abrego Seconded By: Council member Gomez Votes: Aye Abrego, Gomez, Chapa

Nay:

Discussion: Council member Abrego made a motion to approve the request of Darlene Curnow for land subdivision. Property is located at 1309 N McCampbell St., Aransas Pass, Texas. The subject property has direct access to N. McCampbell St. which is a collector street and is zoned (R-7B) Residential District. Planning and Zoning Commission (P&Z) Agenda Item # 3 & 4; January 13, 2014 recommended approval of this request. Council member Gomez seconded the motion and the motion carried unanimously.

6. CONSIDER AND ACT ON APPOINTING A MEMBER OF THE COUNCIL TO THE MEMORIAL COMMISSION, AS WELL AS A VACANT SEAT TO BE FILLED BY A RESIDENT OF THE CITY OF ARANSAS PASS.

Motion Made By: Council member Abrego Seconded By: Council member Gomez

Votes: Aye Abrego, Gomez

Nay: Chapa

Discussion: Council member Abrego made a motion to appoint Mr. Manual Buentello and Mayor Chapa to the Memorial Commission. Council member Gomez seconded the motion and the motion carried with Mayor Chapa voting no.

7. CONSIDER AND ACT ON APPROVING THE RECOMMENDATION OF THE MEMORIAL COMMISSION IN CONJUNCTION WITH THE CHAMBER OF COMMERCE AND KEEP ARANSAS PASS BEAUTIFUL; BEAUTIFICATION AND IMPROVEMENT PLAN FOR THE SEAMEN'S MEMORIAL TOWER.

Motion Made By: Council member Abrego Seconded By: Council member Gomez Votes: Aye ,Gomez, Abrego, Chapa

Nay:

Discussion: Council member Abrego made a motion to approve the recommendation of the Memorial Commission in conjunction with the Chamber of Commerce and Keep Aransas Pass Beautiful; Beautification and Improvement Plan for the Seaman's Memorial Tower. Council member Gomez seconded the motion and the motion carried unanimously.

8. CONSIDER AND ACT ON CONTINUED FUNDING FOR 2<sup>ND</sup> CHANCE BOXING.

Motion Made By: Council member Abrego

Seconded By: Mayor Chapa

Votes: Aye Gomez Nay: Abrego, Chapa

Discussion: Council member Abrego made a motion to deny continued funding for the 2<sup>nd</sup> Chance Boxing Club. Council member Gomez wants to continue funding 2<sup>nd</sup> Chance Boxing Club. Mayor Chapa broke the tie by voting no.

## 9. CONSIDER AND ACT ON RENTAL OF EQUIPMENT AND SALE OF SERVICES AGREEMENT WITH ELECTION SYSTEMS AND SOFTWARE (ES&S) FOR THE CITY OF ARANSAS PASS 2014 GENERAL AND SPECIAL ELECTIONS.

Motion Made By: Council member Abrego Seconded By: Council member Gomez Votes: Aye Abrego, Gomez, Chapa

Nay:

Discussion: Council member Abrego made a motion to approve the Rental of Equipment and Sale of Services Agreement with Election Systems and Software (ES&S for the City of Pass 2014 General and Special Election. Council member Gomez seconded the motion and the motion carried unanimously.

### 11. <u>RECESS OPEN MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.</u>

Mayor Chapa stated agenda items 10 and 11 were reversed on the agenda. Mayor Chapa recessed the Open Meeting and retired into Executive Session at 7:25 PM

- A. SECTION 551.071 CONSULTATION WITH CITY ATTORNEY LEGAL MATTERS REFUSE COLLECTION
- B. SECTION 551.071 CONSULTATION WITH CITY ATTORNEY LEGAL MATTERS NAISMITH ENGINEERING
- 10. <u>RECONVENE IN OPEN MEETING AND CONSIDER AND ACT ON FINDINGS OF EXECUTIVE SESSION.</u>

Mayor Chapa reconvened the Open Meeting at 7:42 PM.

## A. SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY – LEGAL MATTERS - REFUSE COLLECTION

No Action Taken

## B. SECTION 551.071 - CONSULTATION WITH CITY ATTORNEY - LEGAL MATTERS - NAISMITH ENGINEERING

Motion Made By: Council member Gomez Seconded By: Council Member Abrego Votes: Aye Gomez, Abrego, Chapa

Nay:

Discussion: Council member Gomez made the motion to remove Naismith Engineering from the Matlock Grant Project. Council member Abrego seconded the motion and the motion carried unanimously.

## 12. CONSIDERATION TO AUTHORIZE CITY STAFF AND LEGAL ADVISOR TO PROCEED WITH LEGAL STEPS NECESSARY TO ISSUE CERTIFICATES OF OBLIGATION FOR CAPITAL IMPROVEMENTS AND OTHER MATTERS RELATED THERETO. (ANDREW FRIEDMAN WITH SOUTHWEST SECURITIES)

Motion Made By: Council member Abrego Seconded By: Council member Gomez Votes: Aye Abrego, Gomez, Chapa

Discussion: Mr. Andrew Friedman with Southwest Securities stated the City of Aransas Pass existing debt is \$11,314,926. He stated the City could afford Certificates of Obligation in the amount of \$7,500,000 without raising city taxes. He stated the money would fund General Fund project with some leeway of water and sewer infrastructure improvements. He stated the City could also have a reimbursement agreement meaning, use the funds now then reimburse yourselves (city) when monies come available. He stated the bonds were 20-year bonds around a 3% interest rate.

Council member Abrego made a motion to approve the authorization of staff and legal advisor to proceed with legal steps necessary to issue Certificates of Obligation for capital

improvements and other matters related thereto. (Andrew Friedman with Southwest Securities) Council member Gomez seconded the motion and the motion carried unanimously.

### 13. <u>CITIZENS' COMMENTS</u>

Name: Ms. Mary Gunn

Address: Concern:

Departments Affected: Public Works

Discussion: Spoke on garbage not being picked up in her area of Aransas Pass.

Name: J.P. Gonzales

Address: Concern:

Departments Affected:

Discussion: Spoke on importance of 2<sup>nd</sup> Chance Boxing Club keeping children off the

streets.

Name: City Manager Sylvia Carrillo

Address: Concern:

Departments Affected: Aquatic Center; Finance, Water Department

Discussion: City Manager Carrillo spoke on the Aquatic Center having a shortfall with funds on repair work at the pool; water bill issues with certain areas in Aransas Pass, and water bill issue with Gulf Marine Fabricators.

#### 14. ADJOURNMENT OF MEETING.

Motion Made By: Council member Abrego Seconded By: Council member Gomez Votes: Aye Abrego, Gomez, Chapa

Nay:

Council member Abrego made a motion to adjourn the meeting. Council member Gomez seconded the motion and the motion carried unanimously

Mayor Chapa adjourned the meeting at 8:10 PM.

	Adan Chapa, Mayor
 Yvonne Stonebraker, City Secretary	